



LEGISLATIVE BRANCH CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES
City Council Business Meeting
Council Chambers, 38 Hawley Street, Binghamton, N.Y.
Wednesday May 8, 2013

CALL TO ORDER

Called to order by Council President Rennia at 6:32pm.

PLEDGE OF ALLEGIANCE

Council President Rennia led the Pledge of Allegiance.

ROLL CALL

Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Absent: None

Also in attendance: Allison Sosa, 2nd Assistant Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Motion to approve the minutes from the City Council Business Meeting held on April 17, 2013.

Moved by Motsavage, seconded by Webb.

Voice vote, none opposed.

Councilman Motsavage noted for the record that officials from the Village of Johnson City and the City of Binghamton will hold a Joint Work Session on Monday May 13, 2013 at 5:00pm at the Village of Johnson City Hall, 243 Main Street, Johnson City in order to review the Requests for Qualification Statements for the Project Representative and the Construction Management/Administration of the Digester Complex Rehabilitation Project. For more information, please contact the City Clerk at clerk@cityofbinghamton.com, or the Village Clerk at tjohnson@villageofjc.com.

Motion to approve the minutes from the Employees Committee held on April 17, 2013.

Moved by Berg, seconded by Motsavage.

Voice vote, none opposed.

Councilman Berg noted for the record that the Employees Committee will hold a meeting on Tuesday May 14, 2013 at 3:45pm to discuss residency requirements for City of Binghamton employees. This meeting will be held in the City Council Work Room, located through the City Clerk's Office on the first floor of City Hall, 38 Hawley Street, Binghamton. For more information, please contact the City Clerk by telephone at (607) 772-7005, or by email at clerk@cityofbinghamton.com.

Motion to approve the minutes from the Special Studies/Rules and Procedures Committee Meeting held on April 17, 2013.

Moved by Berg, seconded by Motsavage.

Voice vote, none opposed.



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Motion to declare the City of Binghamton as Lead Agency for the Ross Park Amphitheater Project.
Moved by Webb, seconded by Motsavage.
Voice vote, none opposed.

RECOGNITION AND ACKNOWLEDGEMENTS

A Proclamation in honor of Broome County Sergeant Dawn Shafer was read into the record by City Clerk Holmes.

A Proclamation in honor of Binghamton University's PricewaterhouseCoopers Scholars was read into the record by Council President Rennia.

A Proclamation in honor of David Goetz upon his retirement was read into the record by City Clerk Holmes.

SET PUBLIC HEARING

The City of Binghamton will hold a public hearing during the regular City Council Business Meeting held on May 22, 2013 at 6:30pm, concerning "An Ordinance authorizing a noise variance for Zona Co. & Grille". This meeting will be held in the City Council Chambers located at 38 Hawley Street, Binghamton, New York. For more information, please contact the City Clerk by phone at (607) 772-7005, or by email at clerk@cityofbinghamton.com.

Note: Notice of this public hearing will be published in the Press & Sun Bulletin on May 17, 2013.

PUBLIC COMMENT/COMMUNICATIONS

Hugh Leonard, Marion Martinez, Sharon Nieminski, Jack Sheehan, John Solak

FIRST READING LEGISLATION

Introductory Ordinance 13-31, Considered in Finance, Chair: Webb

An Ordinance authorizing the City to accept a gift of \$15,000 from the Binghamton Rotary Club to support Phase I Improvements (Spray Park) at Columbus Park

Motion to approve legislation. Moved by Webb, seconded by Berg.

Motion carried. Legislation adopted as Permanent Ordinance 13-30. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Ordinance 13-32, Considered in Finance, Chair: Webb

An Ordinance creating a new budget line in the 2013 Binghamton-Johnson City Joint Sewage Board budget for procurement of rental space and to authorize the transfer of existing funds to the new budget line

Motion to approve legislation. Moved by Webb, seconded by Motsavage.

Motion carried. Legislation adopted as Permanent Ordinance 13-31. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Ordinance 13-33, Considered in Finance, Chair: Webb

An Ordinance authorizing various budget transfers within the 2013 Parks and Recreation budget

Motion to approve legislation. Moved by Webb, seconded by Motsavage.

Motion carried. Legislation adopted as Permanent Ordinance 13-32. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None



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Introductory Ordinance 13-34, Considered in Planning, Chair: Webb

An Ordinance authorizing the sale of 33 properties pursuant to the April 2013 Broome County Auction Motion to approve. Moved by Webb, seconded by Motsavage.

Motion carried. Legislation adopted as Permanent Ordinance 13-33. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg
Nays: None

Introductory Ordinance 13-35, Considered in Planning, Chair: Webb

An Ordinance authorizing the sale of 194 Murray Street to Trout Brook Housing Development Fund Corporation for \$8,000

Motion to approve legislation. Moved by Webb, seconded by Motsavage.

Motion carried. Legislation adopted as Permanent Ordinance 13-34. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg
Nays: None

Introductory Resolution 13-44, Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into a parking agreement with Boscov's Department Store, LLC Motion to approve legislation. Moved by Webb, seconded by Motsavage.

Motion carried. Legislation adopted as Permanent Resolution 13-44. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg
Nays: None

Introductory Resolution 13-45, Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to sign the amended agreement for rehabilitation of the parking garage Motion to approve legislation. Moved by Webb, seconded by Motsavage.

Motion carried. Legislation adopted as Permanent Resolution 13-45. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg
Nays: None

COMMUNICATIONS FROM COUNCIL MEMBERS

Mihalko, Webb, Papastrat, Matzo, Berg, Motsavage, Rennia

ADJOURNMENT

Motion to adjourn at 7:41pm.

Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.